

**CITY OF MERCED
RECREATION AND PARKS COMMISSION MINUTES**

**COUNCIL CHAMBERS ROOM
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**MONDAY
November 28, 2016**

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Chavez, Washington, Jenkins, Lentz, Nelson & Warren
Staff Present: Conway, Chavez, Johnson

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF JUNE 27, 2016

M/S/C- Nelson/Jenkins motioned to approve and file the minutes.

G. BUSINESS

**1. REQUEST CO-SPONSORED RATE FOR USE OF THE SENIOR COMMUNITY
CENTER (JOHNSON)**

M/S/C- Chavez/Lentz motioned to recommend that Council approve the co-sponsored rate for Feet Changing Lives at the Senior Center

Chairman Washington abstained due to his affiliation with the organization

2. VOLUNTEER RECOGNITION (COMMISSIONERS)

M/S/C- Lentz/Chavez motioned to have subcommittee work with staff to come up with general guidelines for volunteer program.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C-Washington/Jenkins motion for subcommittee to move forward with making a mock sign to present to City Council.

4. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

5. ELECT NEW CHAIR AND VICE CHAIR

(COMMISSIONERS)

*M/S/C- Nelson/Warren motioned to reappoint Commissioner Washington as Chairman
M/S/C-Nelson/Warren motioned to appoint Commissioner Chavez as Vice Chairwoman*

H. REPORTS

1. BIKE PARK UPDATE

(CONWAY)

No action required- information only

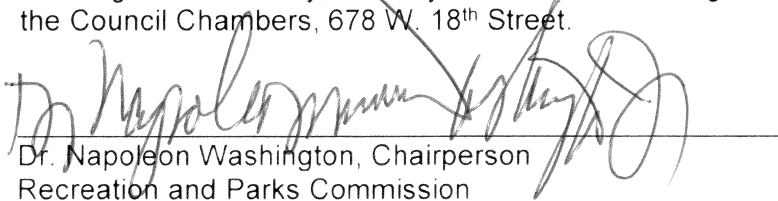
2. STAFF REPORTS

(CONWAY, CHAVEZ, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:20 p.m. and will meet again on Monday, January 23, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.


Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission